

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### April 28, 2014

- 11:00 a.m. Roundtable with Elected Officials and Dept. Heads
- 1:30 p.m. Budget Workshop
- 6:00 p.m. Regular Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - April 28, 2014

**11:00 a.m. Roundtable** with Elected Officials and Appointed Department Heads

**1:30 p.m. Budget Workshop - Review Prior Year Results and Financial Forecast**

**6:00 p.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

**6:00 p.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

### Emergency Management









- 3) Grant Agreement with WA State Military Department and US Department of Homeland Security; Enhance cooperation and coordination among local, tribal, territorial, state and federal law enforcement agencies to secure US borders. Grant No: E14-222; Amount: \$225,000 (RM-SHER-2014-94) (PW-1420-051)  

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**Meeting Agenda - April 28, 2014**



Facilities and Maintenance

- 4) Purchase Order No. 7840 to Commercial Plumbing, Inc. dba CPI Plumbing and Heating for labor and material to install a 4" Pressure Reducing Valve (PRV) at the Island County Jail. Amount \$10,633 (incl WWST) (RM-FAC-2014-107)  



Human Resources

- 5) Employment Contract with John P. Kent – Director, Information Technology    
6) Employment Contract with Larry D. Van Horn, Director, Facilities    
7) Personnel Action Authorization as described in Memorandum from HR Director    
8) Resolution C-48-14 Continuing the Wellness Incentive Program for Island County Employees  



Human Services

- 9) Law Enforcement Partnerships Grant with WA State Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery, to provide funding for the Oak Harbor Police Department to conduct alcohol compliance checks in the Oak Harbor Community. DSHS Agreement No. 1463-10780; Amount: \$3,000 (RM-HS-2014-115)  

Prosecuting Attorney











- 10) Contract with Municipal Code Corporation for the republication, on-line publishing and maintenance of the Island County Code. Amount: \$3,311/year (RM-PA-2014-110)  

Public Health

- 11) Contract Amendment 13 with WA State Department of Health – Consolidated Contract. Amendment provides additional funding to Public Health Programs: BEACH, On-Site Septic Systems, Maternal and Child Health Block and WIC Nutrition Program. Contract No. C16886; Amount: \$205,260 (RM-HLTH-2014-97)  

Public Works

County Roads



- 12) Supplemental Agreement No. 7 – Reichardt and Ebe Engineering, Inc.; East Camano Dr/Elger Bay Road/Monticello Drive Intersection Improvements; Completion Date June 30, 2014; Maximum Amount Payable increased by \$18,700 (RM-PW-2014-104) (PW-1420-028)    
13) Supplement No. 2 – WA State Department of Transportation; Increase in Grant Funding from STP-R Funds, Right-of-Way Acquisition, New County Road. Agreement No: LAA #7635; Amount: \$295,620 (RM-PW-2014-113) (PW-1420-053)    
14) Resolution C-49-14 (R-20-14) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation and Conservation Office for Grant Funding Assistance    
15) Schedule Public Hearing: Petition to Open Unopened County Road Right-of-Way – Petition to Open Unopened County Road Right-of-Way (Tract A) located in the Plat of Patton's Hillcrest Village; Section 33, Township 33N, Range 1E; Petitioner: G.B. Ventures. Date and time: June 23, 2014 at 6:15 p.m.    
16) Schedule Public Hearing: Petition to Open Unopened County Road Right-of-Way – Petition to Open Unopened County Road Right-of-Way known as Harding Avenue located in the Northeast Quarter of Section 25, Township 29N, Range 3E; Petitioner: Olaf Thorsen. Date and time: June 2, 2014 at 10:15 a.m.  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda - April 28, 2014**

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*


Commissioners

- 17) Resolution C-50-14 Proclaiming the Week of May 4-10, 2014 Public Service Recognition Week in Island County  [↩](#)
- 18) Resolution C-51-14 Proclaiming May 11 through May 17 as Police Week and May 15 as Peace Officers Memorial Day  [↩](#)

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Budget

- 19) 6:15 p.m. Public Hearing: Resolution C-35-14 Amending the 2014 Island County Budget. The resolution revises the budget estimates for health insurance benefits and salaries, and recognizes additional grant revenue  [↩](#)

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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